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1 STEPHEN CHAPMAN **7917 SELMA AVE 336** 2 LOS ANGELES CA 90046 6195507543

STEPHEN CHAPMAN,

STEFINCHAPMAN@OUTLOOK.COM

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VS.

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UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

Case No.: 2:24-CV-10546-MWF-BFM JUDGE MICHAEL FITZGERAL

Plaintiff,

HORACE MANN PROPERTY AND CASUALTY

INSURANCE COMPANY, et al.,

Defendants.

FOR EQUITABLE TOLLING AND REMAND

PLAINTIFF'S REPLY IN SUPPORT OF MOTION

TO THE HONORABLE COURT AND ATTORNEYS OF RECORD:

Plaintiff Stephen Chapman, appearing pro se, respectfully submits this Reply in Support of Plaintiff's Ex Parte Motion for Equitable Tolling and Remand. This Reply addresses misstatements, material omissions, and procedural defects in Defendant's Opposition (ECF No. 25) and the Declaration of Counsel Kristin A. Ingulsrud (ECF No. 25-1), both filed on February 24, 2025.

I. INTRODUCTION

While Plaintiff understands the Court's reluctance to grant ex parte relief, Defendant's bad faith litigation tactics, misrepresentation of jurisdictional facts, and failure to properly notify and serve Plaintiff have created prejudicial biases warranting judicial intervention.

Defendant's Opposition relies on a distorted procedural history, conflating valid objections to removal with an alleged failure to prosecute—all while ignoring its own misconduct in obstructing Plaintiff's ability to litigate.

II. DEFENDANT'S FAILURE TO PROVIDE PROPER NOTICE AND DISREGARD FOR

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PROCEDURAL RULES

A. Admissions of Improper Service

- In ECF No. 25-1, Attorney Kristin A. Ingulsrud admits that Defendant failed to serve the state court until January 7, 2025—more than a month after filing its defective Notice of Removal (NOR) on December 6, 2024. Defendant also failed to perfect the required CV-71 form (ECF Nos. 1, 1-1) until December 11th 2025.
- 2. All moving papers fraudulently rewrite history with the Defendant's false sworn statements claiming the NOR and subsequent papers were served on Dec. 6, 2024. These must be stricken from the record to prevent altering procedural history and jeopardizing Plaintiff's right to a fair appeal.
- 3. This violated FRCP 5(b)(2)(E), which requires written consent for electronic service. Without such consent, service cannot be deemed valid, depriving Plaintiff of timely and proper notice.
- 4. Defendant's procedural manipulation involved:
 - o Premature and unauthorized service of unfiled documents,
 - o Exerting undue influence over litigation deadlines, and
 - o Bypassing court procedures to gain unfair procedural advantages.

B. Case Law Establishing Procedural Bad Faith

- Violation of FRCP 5(b)(2)(E) & 5(d):
 - FRCP 5(b)(2)(E): Service must be * "reasonably calculated to ensure receipt."
 - \circ FRCP 5(d)(1): Documents must be properly filed before compelling any action or response.
 - Here, Defendant's premature, unfiled service was an improper attempt to control Plaintiff's litigation strategy.
- Relevant Case Law on Procedural Bad Faith:
 - Chambers v. NASCO, Inc., 501 U.S. 32, 46 (1991) Courts have inherent authority to sanction bad faith litigation tactics.
 - o Roadway Express, Inc. v. Piper, 447 U.S. 752, 766 (1980) "A litigant's use of tactics designed to impose strategic disadvantages on an opposing party may be subject to sanction."
 - o Goodwin v. Reynolds, 757 F.3d 1216, 1221 (11th Cir. 2014) Manipulative litigation tactics warrant remand.

A. Forced Parallel Litigation in Two Courts

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 Defendant's deliberate procedural maneuvers have forced Plaintiff to litigate simultaneously in both state and federal court, exploiting Plaintiff's limited resources as a pro se litigant.

decline to remand.

VI. CONCLUSION

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Plaintiff submits this Reply not to challenge prior rulings, but to ensure an accurate procedural record and protect Plaintiff's due process rights from Defendant's continued misconduct. Defendant's procedural gamesmanship has obstructed Plaintiff's ability to fairly litigate this case, and at a minimum, equitable tolling should be granted to prevent further prejudice.

#:460

Filed 03/04/25 Page 5 of 32 Page D

Case 2:24-cv-10546-MWF-BFM Document 30

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CASE INFORMATION

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Proceedings Held

Case Number: 24STCV27909

STEPHEN CHAPMAN VS HORACE MANN PROPERTY & CASUALTY INSURANCE COMPANY

Filing Courthouse: Stanley Mosk Courthouse

Filing Date: 10/24/2024

Case Type: Insurance Coverage (not complex) (General Jurisdiction)

Status: Pending

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FUTURE HEARINGS

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Proceedings Held

03/13/2025 at 08:30 AM in Department 40 at 111 North Hill Street, Los Angeles, CA 90012 Case Management Conference

03/13/2025 at 08:30 AM in Department 40 at 111 North Hill Street, Los Angeles, CA 90012

Hearing on Motion for Order Striking Defendant's Notice of Removal, Grant Leave to Amend Complaint, and Remand Case to State Court

PARTY INFORMATION

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Proceedings Held

CHAPMAN STEPHEN - Plaintiff

HORACE MANN PROPERTY & CASUALTY INSURANCE COMPANY - Defendant

INGULSRUD KRISTIN - Attorney for Defendant

PRUITT RAYMOND DBA RAYMOND PRUITT - Defendant

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CASE INFORMATION

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Proceedings Held

Case Number: 24STCV27909

STEPHEN CHAPMAN VS HORACE MANN PROPERTY & CASUALTY INSURANCE COMPANY

Filing Courthouse: Stanley Mosk Courthouse

Filing Date: 10/24/2024

Case Type: Insurance Coverage (not complex) (General Jurisdiction)

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FUTURE HEARINGS

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Proceedings Held

03/13/2025 at 08:30 AM in Department 40 at 111 North Hill Street, Los Angeles, CA 90012 Case Management Conference

03/13/2025 at 08:30 AM in Department 40 at 111 North Hill Street, Los Angeles, CA 90012

Hearing on Motion for Order Striking Defendant's Notice of Removal, Grant Leave to Amend Complaint, and Remand Case to State Court

PARTY INFORMATION

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Proceedings Held

CHAPMAN STEPHEN - Plaintiff

HORACE MANN PROPERTY & CASUALTY INSURANCE COMPANY - Defendant

INGULSRUD KRISTIN - Attorney for Defendant

PRUITT RAYMOND DBA RAYMOND PRUITT - Defendant

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Proceedings Held

Documents Filed (Filing dates listed in descending order)

02/18/2025 Notice (OF IMPROPER REMOVAL AND REQUEST FOR JUDICIAL ACTION)

Filed by Stephen Chapman (Plaintiff)

01/27/2025 Summons (on Complaint (1st))

Filed by Stephen Chapman (Plaintiff)

01/21/2025 Civil Case Cover Sheet

Filed by Stephen Chapman (Plaintiff)

01/14/2025 Certificate of Mailing for ((Non-Appearance Case Review regarding Order to Show Cause Hear...) of 01/14/2025)

Filed by Clerk

01/14/2025 Minute Order ((Non-Appearance Case Review regarding Order to Show Cause Hear...))

Filed by Clerk

01/07/2025 Notice of Removal to Federal Court

Filed by Horace Mann Property & Casualty Insurance Company (Defendant)

01/06/2025 Notice of Motion

Filed by Stephen Chapman (Plaintiff)

01/06/2025 Motion for Order (TO STRIKE NOTICE OF REMOVAL, RECOGNIZE SECOND AMENDED COMPLAINT AS OPERATIVE PLEADING, AND

REMAND TO STATE COURT)

Filed by Stephen Chapman (Plaintiff)

01/03/2025 Declaration (in support of Second Amended Complaint)

Filed by Stephen Chapman (Plaintiff)

12/16/2024 Civil Case Cover Sheet

Filed by Stephen Chapman (Plaintiff)

12/05/2024 Answer

Filed by Horace Mann Property & Casualty Insurance Company (Defendant)

11/18/2024 Proof of Personal Service

Filed by Stephen Chapman (Plaintiff)

11/18/2024 Proof of Personal Service

Filed by Stephen Chapman (Plaintiff)

11/14/2024 Amended Complaint ((1st) (1st))

Filed by Stephen Chapman (Plaintiff)

11/12/2024 Proof of Personal Service

Filed by Stephen Chapman (Plaintiff)

11/08/2024 Proof of Personal Service

Filed by Stephen Chapman (Plaintiff)

11/05/2024 Notice of Case Reassignment and Order for Plaintiff to Give Notice

Filed by Clerk

 ${\bf 11/05/2024}\ {\sf Notice}\ {\sf of}\ {\sf Case}\ {\sf Reassignment}\ {\sf and}\ {\sf Order}\ {\sf for}\ {\sf Plaintiff}\ {\sf to}\ {\sf Give}\ {\sf Notice}$

Filed by Clerk

10/30/2024 Summons (on Complaint)

Filed by Stephen Chapman (Plaintiff)

10/25/2024 Notice of Case Management Conference

Filed by Clerk

10/25/2024 Order to Show Cause Failure to File Proof of Service

Filed by Clerk

10/24/2024 Notice of Rejection of Electronic Filing

Filed by Clerk

10/24/2024 Order on Court Fee Waiver (Superior Court)

Filed by Clerk

10/24/2024 Notice of Case Assignment - Unlimited Civil Case

Filed by Clerk

10/24/2024 Alternative Dispute Resolution Packet

Filed by Clerk

10/24/2024 Civil Case Cover Sheet

Filed by Stephen Chapman (Plaintiff)

10/24/2024 Civil Case Cover Sheet

Filed by Stephen Chapman (Plaintiff)

10/24/2024 Complaint Filed by Stephen Chapman (Plaintiff)

PROCEEDINGS HELD

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Proceedings Held

Proceedings Held (Proceeding dates listed in descending order)

01/14/2025 at 3:56 PM in Department 40, Michael Shultz, Presiding Non-Appearance Case Review

REGISTER OF ACTIONS

Case Information | Register Of Actions | FUTURE HEARINGS | PARTY INFORMATION | Documents Filed | Proceedings Held

02/18/2025 Notice OF IMPROPER REMOVAL AND REQUEST FOR JUDICIAL ACTION; Filed by: Stephen Chapman (Plaintiff); As to: Horace Mann Property & Casualty Insurance Company (Defendant); Raymond Pruitt (Defendant)

01/27/2025 Summons on Complaint (1st); Issued and Filed by: Stephen Chapman (Plaintiff); As to: Horace Mann Property & Casualty Insurance Company (Defendant); Raymond Pruitt (Defendant)

01/21/2025 Civil Case Cover Sheet; Filed by: Stephen Chapman (Plaintiff)

01/14/2025 Case Management Conference scheduled for 03/13/2025 at 08:30 AM in Stanley Mosk Courthouse at Department 40

01/14/2025 Minute Order (Non-Appearance Case Review regarding Order to Show Cause Hear...)

01/14/2025 Certificate of Mailing for (Non-Appearance Case Review regarding Order to Show Cause Hear...) of 01/14/2025; Filed by: Clerk

01/14/2025 On the Court's own motion, Order to Show Cause Re: Failure to File Proof of Service scheduled for 02/26/2025 at 08:30 AM in Stanley Mosk Courthouse at Department 40 Not Held - Vacated by Court on 01/14/2025

01/14/2025 On the Court's own motion, Case Management Conference scheduled for 02/26/2025 at 08:30 AM in Stanley Mosk Courthouse at Department 40 Not Held - Advanced and Continued - by Court was rescheduled to 03/13/2025 08:30 AM

01/07/2025 Notice of Removal to Federal Court; Filed by: Horace Mann Property & Casualty Insurance Company (Defendant)

01/07/2025 The case is placed in special status of: Stay - Removal to Federal Court

01/06/2025 Motion for Order TO STRIKE NOTICE OF REMOVAL, RECOGNIZE SECOND AMENDED COMPLAINT AS OPERATIVE PLEADING, AND REMAND TO STATE COURT; Filed by: Stephen Chapman (Plaintiff)

01/06/2025 Notice of Motion; Filed by: Stephen Chapman (Plaintiff)

01/06/2025 Hearing on Motion for Order Striking Defendant's Notice of Removal, Grant Leave to Amend Complaint, and Remand Case to State Court scheduled for 03/13/2025 at 08:30 AM in Stanley Mosk Courthouse at Department 40

01/03/2025 Declaration in support of Second Amended Complaint; Filed by: Stephen Chapman (Plaintiff)

12/28/2024 Hearing on Motion for Stay of Proceedings scheduled for 03/18/2025 at 08:30 AM in Stanley Mosk Courthouse at Department 40 Not Held - Vacated by Court on 12/28/2024

12/16/2024 Civil Case Cover Sheet; Filed by: Stephen Chapman (Plaintiff)

12/05/2024 Answer; Filed by: Horace Mann Property & Casualty Insurance Company (Defendant); As to: Stephen Chapman (Plaintiff)

11/18/2024 Proof of Personal Service; Filed by: Stephen Chapman (Plaintiff); As to: Horace Mann Property & Casualty Insurance Company (Defendant); Service Date: 11/14/2024; Service Cost: 41.30; Service Cost Waived: No

11/18/2024 Proof of Personal Service; Filed by: Stephen Chapman (Plaintiff); As to: Horace Mann Property & Casualty Insurance Company (Defendant); Service Cost Waived: No; Service Cost: 40.00; Service Date: 11/14/2024

11/14/2024 Amended Complaint (1st) (1st); Filed by: Stephen Chapman (Plaintiff); As to: Horace Mann Property & Casualty Insurance Company (Defendant)

11/12/2024 Proof of Personal Service; Filed by: Stephen Chapman (Plaintiff); As to: Horace Mann Property & Casualty Insurance Company (Defendant); Service Cost Waived: No; Service Cost: 40.00; Service Date: 11/08/2024

11/12/2024 Case reassigned to Stanley Mosk Courthouse in Department 40 - Hon. Michael Shultzeffective 11/12/2024; Reason: Inventory

11/08/2024 Proof of Personal Service; Filed by: Stephen Chapman (Plaintiff); As to: Horace Mann Property & Casualty Insurance Company (Defendant); Service Date: 11/08/2024; Service Cost: 41.30; Service Cost Waived: No

11/05/2024 Notice of Case Reassignment and Order for Plaintiff to Give Notice; Filed by: Clerk

11/05/2024 Notice of Case Reassignment and Order for Plaintiff to Give Notice; Filed by: Clerk

10/30/2024 Summons on Complaint; Issued and Filed by: Stephen Chapman (Plaintiff)

10/25/2024 Case Management Conference scheduled for 02/26/2025 at 08:30 AM in Stanley Mosk Courthouse at Department 40

10/25/2024 Order to Show Cause Failure to File Proof of Service; Filed by#ciaf65

10/25/2024 Notice of Case Management Conference; Filed by: Clerk

10/25/2024 Address for Stephen Chapman (Plaintiff) clerical correction

10/25/2024 Updated -- Stephan Chapman (Plaintiff): First Name: Stephan; Last Name: Chapman; Organization Name: blank

10/25/2024 Updated -- Stephen Chapman (Plaintiff): First Name changed from Stephan to Stephen

10/25/2024 Order to Show Cause Re: Failure to File Proof of Service scheduled for 02/26/2025 at 08:30 AM in Stanley Mosk Courthouse at Department 40

10/24/2024 Complaint; Filed by: Stephen Chapman (Plaintiff); As to: Horace Mann Property & Casualty Insurance Company (Defendant)

10/24/2024 Civil Case Cover Sheet; Filed by: Stephen Chapman (Plaintiff); As to: Horace Mann Property & Casualty Insurance Company (Defendant)

10/24/2024 Civil Case Cover Sheet; Filed by: Stephen Chapman (Plaintiff); As to: Horace Mann Property & Casualty Insurance Company (Defendant)

10/24/2024 Alternate Dispute Resolution Packet; Filed by: Clerk

10/24/2024 Notice of Case Assignment - Unlimited Civil Case; Filed by: Clerk

10/24/2024 Updated -- Order on Court Fee Waiver (Superior Court): Status Date changed from 10/24/2024 to 10/24/2024; Status changed from TP to Signed and Filed

10/24/2024 Case assigned to Hon. Anne Richardson in Department 40 Stanley Mosk Courthouse

10/24/2024 Order on Court Fee Waiver (Superior Court); TP by:

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1	PROOF OF SERVICE Stephen Chapman v. Horace Mann Property, et al. Case No. 24STCV27909
2	STOCKE PROJECT RECVENIENCE CONTINUES
3	I am over 18 years of age and not a party to this action. I am employed in Los Angeles, California. My business address is 550 S. Hope Street, Suite 2200, Los Angeles, California 90071,
4	my email: connie.spears@fmglaw.com.
5	On December 5, 2024, I served a copy of the document(s) titled ANSWER OF HORACE MANN PROPERTY AND CASUALTY INSURANCE COMPANY TO FIRST AMENDED
6	COMPLAINT in the manner described below:
7	
8	STEPHEN CHAPMAN, IN PRO PER
	7917 Selma Avenue 336
9	Los Angeles, CA 90046 T: 619.550.7543
10	stefinchapman@outlook.com
11	
12	
13	(BY MAIL) I deposited such envelope(s) in the mail at Los Angeles, California. The envelope was mailed with postage thereon fully prepaid. I am "readily familiar" with the
14	firm's practice of collection and processing correspondence for mailing. Under that
14	practice it would be deposited with U.S. postal service on that same day with postage thereon fully prepaid at Los Angeles, California in the ordinary course of business. I am
15 16	aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.
17	(BY OVERNIGHT DELIVERY) I placed said documents in envelope(s) for collection following ordinary business practices, at the business offices of FREEMAN MATHIS &
18	GARY, LLP and addressed as shown on the attached service list, for collection and delivery by FEDEX to receive said documents, with delivery fees provided for. I am readily
19	familiar with the practices of FREEMAN MATHIS & GARY, LLP for collection and processing of documents for overnight delivery and said envelope(s) will be deposited for
20	receipt by FEDEX on said date in the ordinary course of business. (BY PERSONAL SERVICE) I caused such envelope(s) to be delivered by hand to the
21	offices of the addressee(s).
22	(BY-E-MAIL) I caused a copy of the document(s) to be sent from e-mail address connie.spears@fmglaw.com to the person(s) at the email address(es) listed in the attached
23	Service List. I did not receive, within a reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful.
24	(STATE) I declare under penalty of perjury under the laws of the State of California that
25	the above is true and correct.
26	Executed on December 5, 2024, at Houston, Texas.
	Coers
27	Connie Spears
28	
	PROOF OF SERVICE

Freeman Mathis & Gary, LLP Attorneys at Law

Exh. B - 26

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550 South Hope Street, Suite 2200 - Los Angeles, CA 90071 STEPHEN CHAPMAN, IN PRO PER 7917 Selma Avenue 336 Los Angeles, CA 90046

HOUTED STATES DISTRICT COURT

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles) CIVIL DOCKET FOR CASE #: 2:24-cv-10546-MWF-BFM

Stephen Chapman v. Horace Mann Property and Casualty Insurance Date Filed: 12/06/2024

Company

Assigned to: Judge Michael W. Fitzgerald

Referred to: Magistrate Judge Brianna Fuller Mircheff

Demand: \$75,000

Case in other court: County of Los Angeles, 24STCV27909 Cause: 28:1441 Notice of Removal - Breach of Contract

Plaintiff

Stephen Chapman

represented by Stephen Chapman

7917 Selma Ave 336 Los Angeles, CA 90046

Jury Demand: None

Jurisdiction: Diversity

Nature of Suit: 110 Insurance

619-550-7543

Email: stefinchapman@outlook.com

PRO SE

V.

Defendant

Horace Mann Property and Casualty Insurance Company represented by Kristin A Ingulsrud

Freeman Mathis and Gary, LLP 550 South Hoper Street Suite 2200

Los Angeles, CA 90071

213-615-7000 Fax: 833-264-2083

Email: kristin.ingulsrud@fmglaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Marc J. Shrake

Freeman Mathis and Gary LLP 550 South Hope Street Suite 2200 Los Angeles, CA 90071-2627

213-615-7000

Fax: 833-264-2083

Email: mshrake@fmglaw.com ATTORNEY TO BE NOTICED

Date Filed	#	Select all / clear	Docket Text
12/06/2024	9 1		NOTICE OF REMOVAL from County of Los Angeles, case number 24STCV27909 Receipt No: ACACDC-38712961 - Fee: \$405, filed by Defendant HORACE MANN PROPERTY & CASUALTY INSURANCE COMPANY. (Attachments: # 1 Civil Cover Sheet, # 2 Declaration Declaration

			of Matthew Rubin, #3469claration Declaration of Kristin A. Ingulsrud) (Attorney Kristin A Ingulsrud added to party HORACE MANN PROPERTY & CASUALTY INSURANCE COMPANY(pty:dft))(Ingulsrud, Kristin) (Entered: 12/06/2024)			
			 □ 0 Main Document □ 1 Civil Cover Sheet □ 2 Declaration Declaration of Matthew Rubin □ 3 Declaration Declaration of Kristin A. Ingulsrud 	5 pages 4 pages 6 pages 31 pages	60.2 KB 88.8 KB 697.5 KB 1.2 MB	
12/06/2024	<u>32</u>	V	NOTICE of Interested Parties (Ingulsrud, Kristin) (Entere	ed: 12/06/2	2024)	
12/06/2024	3		CONFORMED COPY OF COMPLAINT against Defend Property and Casualty Insurance Company, filed by Plain Filed in State Court on 10/24/2024 Submitted with Attack Notice of Removal 1 (car) Modified on 12/11/2024 (car).	ntiff Stephe hment 3 Ex	en Chapman. khibit A to	
12/06/2024	3		CONFORMED COPY OF FIRST AMENDED COMPLA Horace Mann Property and Casualty Insurance Company (Discovery), filed by Plaintiff Stephen Chapman. Filed in 11/14/2024 Submitted with Attachment 3 Exhibit A to No (Entered: 12/11/2024)	amending State Cou	Complaint - irt on	
12/06/2024	3		NON-CONFORMED COPY OF ANSWER to Amended Defendant Horace Mann Property and Casualty Insurance with Attachment 3 Exhibit B to Notice of Removal 1 (car	e Company	y. Submitted	
12/11/2024	<u>3</u>	V	NOTICE OF ASSIGNMENT to District Judge Michael V Magistrate Judge Brianna Fuller Mircheff. (car) (Entered			
12/11/2024	3 4	✓	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (car) (Entered: 12/11/2024)			
12/11/2024	<u>3</u> 5	V	Notice to Counsel Re Consent to Proceed Before a United Judge. (car) (Entered: 12/11/2024)	d States M	agistrate	
12/11/2024	<u>•6</u>	2	NOTICE OF DEFICIENCIES in Attorney Case Opening RE: Notice of Removal (Attorney Civil Case Opening), 1. The following error(s) was found: Other error(s) with document(s): Attachment 1 Civil Cover Sheet should be e-filed separately. The event is located under Civil Events Other Filings Miscellaneous Filings. (car) (Entered: 12/11/2024)			
12/11/2024	3 Z	V	CIVIL COVER SHEET filed by Defendant Horace Mann Insurance Company. (Ingulsrud, Kristin) (Entered: 12/11/	1,910	and Casualty	
12/12/2024	<u>8</u>	~	SELF-REPRESENTATION ORDER by Judge Michael V ORDER FOR DETAILS. (iv) (Entered: 12/12/2024)	V. Fitzgera	ld. SEE	
12/12/2024	9 9	V	ORDER SETTING SCHEDULING CONFERENCE by Fitzgerald. Scheduling Conference set for 1/27/2025 at 1 Michael W. Fitzgerald. (rs) (Entered: 12/12/2024)			
01/15/2025	3 10		SCHEDULING NOTICE and ORDER by Judge Michael 12/12/2024, the Court issued an Order Setting Scheduling "Order"). Pursuant to that Order, the parties' Joint Rule 20 "Report") was due no later than 1/13/2025, and the Schedet set on 1/27/2025 at 11:00 a.m. The required Report has no	g Conferen 6(f) Report Iuling Con	t (the ference was	

Chapman. (iv) (Entered: 02/03/2025)

2/27/25, 903890e 2:24-cv-10546-MWF-BFM Document/BCF-catilled 03/10/10/200t Page 16 of 32 Page ID

27/25, 9 63886 2	:24-CV-10)546-IVI\				
01/30/2025	<u>19</u>	V	SUPPLEMENTAL PROOF OF SERVICE & NOTICE OF ERRATA filed by Plaintiff Stephen Chapman, served on 1/30/2025. (iv) (Entered: 02/03/2025)			
02/03/2025	<u>20</u>	V	NOTICE OF [PROPOSED] ORDER GRANTING PLAINTIFF'S MOTION TO STRIKE DEFENDANTS NOTICE OF REMOVAL AND REMAND TO STATE COURT filed by Plaintiff Stephen Chapman. (iv) (Entered: 02/06/2025)			
02/06/2025	<u>21</u>	V	NOTICE TO FILER OF DEFICIENCIES in Filed Document RE: Proposed Order 20. The following error(s) was/were found: Proposed document was not submitted with a Motion or Request. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (iv) (Entered: 02/06/2025)			
02/13/2025	<u>324</u>	V	Mail Returned addressed to Stephen Chapman re Minutes of In Chambers Order/Directive - no proceeding held,, 17 (es) (Entered: 02/21/2025)			
02/18/2025	<u>22</u>	V	PLAINTIFF'S NOTICE OF RELIANCE ON PREVIOUSLY FILED PROPOSED ORDER filed by Plaintiff Stephen Chapman. (es) (Entered: 02/21/2025)			
02/18/2025	<u>23</u>	V	Plaintiff's EX PARTE Motion for Equitable Tolling and Remand filed by Plaintiff Stephen Chapman. (es) (Entered: 02/21/2025)			
02/24/2025	<u>25</u>	V	OPPOSITION Opposition re: EX I Equitable Tolling and Remand 23 of Mann Property and Casualty Insur- Declaration)(Shrake, Marc) (Enter-	OPPOSITION filed by ance Company. (Attack	Defendant Horace	
			□ 0 Main Document	8 pages	48.4 KB	
			☐ 1 Declaration	2 pages	16.5 KB	
02/24/2025	<u>26</u>	2	MINUTES (IN CHAMBERS) OR MOTION FOR EQUITABLE TOIL W. Fitzgerald. The Motion is DEN entitled to expedited relief. [See On 102/25/2025)	LLING AND REMAN IED. Plaintiff has not o	D <u>23</u> by Judge Michael established that he is	
02/25/2025	<u>27</u>	V	MINUTE (IN CHAMBERS) AME EX PARTE MOTION FOR EQUI Judge Michael W. Fitzgerald. The 02/27/2025)	TABLE TOLLING AN	ID REMAND 23 by	

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2/27/25, 903890 2:24-cv-10546-MWF-BFM Document/BCF-catilled 03/1040/250ct Page 17 of 32 Page ID

Description:	Docket Report	Search Criteria:	2:24-cv-10546-MWF-BFM End date: 2/27/2025
Billable Pages:	4	Cost:	0.40

I also mentioned that Horace Mann opposes anything going forward in the state court action in light of the removal.

We also generally discussed some possible ways to resolve the case, and I hope we both can continue thinking about this.

Thank you again for taking the time to discuss everything, and I look forward to talking with next week, if not sooner.

Marc

Marc J. Shrake

Partner

Freeman Mathis & Gary, LLP

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Please read this important notice and confidentiality statement

From: Marc J. Shrake

Sent: Monday, February 10, 2025 5:47 PM

To: Stephen Chapman < stefinchapman@outlook.com Cc: Kristin A. Ingulsrud kristin.ingulsrud@fmglaw.com

Subject: RE: Compliance with Pre-Motion & CMC Requirements – Chapman v. Horace Mann (24STCV27909)

Hello Stephen,

Thank you for your note. I just left you another voicemail about an hour ago.

Can we get on a phone call this week to discuss the Court's order dated January 30 that sets the deadline of March 3, 2025, for the parties to file their Joint Rule 26(f) Report, and to discuss the other papers you have filed?

I'm generally open tomorrow or Wednesday if you want to let me know a time that works for you.

I understand you are taking various positions and have filed several documents. Our conversations about the Joint Rule 26(f) Report (and anything else) would be on a without-prejudice basis so that you can continue to make your arguments (and we can make ours) while also complying with the Court's order.

I look forward to hearing from you.

Marc

Marc J. Shrake

Partner

Freeman Mathis & Gary, LLP

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Please read this important notice and confidentiality statement

From: Stephen Chapman < stefinchapman@outlook.com >

Sent: Monday, February 3, 2025 5:25 PM
To: Marc J. Shrake < MShrake@fmglaw.com>

Stephen Chapman, B.Sc., AA

Medical Device Sales Manager, Los Angeles CA C| +1 619-550-7543

E Stefinchapman@outlook.com

"I have no special talents, I am but only passionately curious."

-Albert Einstein

From: Kristin A. Ingulsrud < kristin.ingulsrud@fmglaw.com >

Sent: Wednesday, January 15, 2025 9:39 AM

To: Stephen Chapman < stefinchapman@outlook.com >

Subject: RE: Chapman v. Horace Mann - Joint Rule 26(f) Report

Hello,

Please find attached the updated joint statement—I also added a brief sentence in the beginning re the delayed filing. Please let me know if you have any further revisions. When the final draft is approved, please sent me a photo or scan of the signature page with your signature and I will get it filed. Unless you are a registered CM/ECF filer, we have to file with your hand-signed signature.

I'll ask my client about stipulating to filing an amended complaint.

Thanks

Kristin A. Ingulsrud

Senior Counsel

Freeman Mathis & Gary, LLP

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I recall the Defendant misrepresenting the fires as reason for delay.

However, the Defendant reached out via phone 01/07; rtn call: that same evening; rtn home from abroad 01/13, immediately contacted counsel and began process.

Although I was in the evacuation zone; i was out of the country. Moreover, I was apparently not recieving mail from the court's clerical error made on my address.

This call was the first I really began to be made aware that Jurisdiction was indeed conflicted



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Please read this important notice and confidentiality statement

From: Stephen Chapman <stefinchapman@outlook.com>

Sent: Tuesday, January 14, 2025 10:36 PM

To: Kristin A. Ingulsrud < kristin.ingulsrud@fmglaw.com > Subject: Re: Chapman v. Horace Mann - Joint Rule 26(f) Report Scheduling Conference was set on 1/27/2025 at 11:00 a.m. The required Report has not been filed. On its own motion, the Court VACATES the Scheduling Conference; no appearances shall be made. The parties are ORDERED to file the required Report, with a completed Schedule of Pretrial and Trial Dates Worksheet (Exhibit A to the Order), no later than 1/27/2025. The Court will review the Report and set pretrial and trial dates. Failure to timely file the Report may result in dismissal of this action without prejudice or the striking of Defendant's Answer. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (smom) TEXT ONLY ENTRY

Service was mailed to you by the court, so you should receive this in a couple days.

Kristin A. Ingulsrud

Senior Counsel

2:2 Confirms knowledge of e communications between the court and

Freeman Mathis & Gary, LLP Plaintiff have not been granted

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WA

Please read this important notice and confidentiality statement

From: Stephen Chapman < stefinchapman@outlook.com >

Sent: Wednesday, January 15, 2025 2:25 PM

To: Kristin A. Ingulsrud < kristin.ingulsrud@fmglaw.com > Subject: Re: Chapman v. Horace Mann - Joint Rule 26(f) Report

Caution: This email originated from outside of the FMG organization. **Do not click links** or **open attachments** unless you recognize the sender and know the content is safe.

Hi Kristin,

Please see attached. I'd like to include the filed motion to strike, which includes the SAC and all exhibits concisely. as well as the state court filings ledger

if you prefer a call please feel free. thanks

Thanks for the heads up and insights; I appreciate you.

I understand and thought this might be the case regarding the exhibits at this stage. Thanks! Contrary to the defenses mischaracterizations stated before the court and Judge Fitzgerald

Document 30

I'd be more than happy to meet the cour's orders asap. Anything in particular I should get started on?

Get Outlook for iOS

From: Kristin A. Ingulsrud < kristin.ingulsrud@fmglaw.com > Sent: Wednesday, January 15, 2025 3:40:56 PM

To: Stephen Chapman <stefinchapman@outlook.com>

Gross Misrepresentation of fact/Misleading

Subject: RE: Chapman v. Horace Mann - Joint Rule 26(f) Report

Confirms Receipt of Stipulation Made by Plaintiff a critical part in determining steps as Rule 26 sets out to achieve

Thanks, I'll incorporate the changes and create separate sections for us on parts (g) and (m).

Defendant Never responded to this request, hindering rule 26 timely

We don't agree that it would be appropriate to attach pleadings from the state court (if that's what you meant), as that goes beyond the purpose of this filing which is to facilitate a scheduling order. However, you can address any issues you think are responsive to the court's order within the report—we have more time to work on this if you want to add more. The court issued this order today:

Did not recieve court communication (see docket entry 23)

Docket Text:

SCHEDULING NOTICE and ORDER by Judge Michael W. Fitzgerald. On 12/12/2024, the Court issued an Order Setting Scheduling Conference [9] (the "Order"). Pursuant to that Order, the parties' Joint Rule 26(f) Report (the "Report") was due no later than 1/13/2025, and the Scheduling Conference was set on 1/27/2025 at 11:00 a.m. The required Report has not been filed. On its own motion, the Court VACATES the Scheduling Conference; no appearances shall be made. The parties are ORDERED to file the required Report, with a completed Schedule of Pretrial and Trial Dates Worksheet (Exhibit A to the Order), no later than 1/27/2025. The Court will review the Report and set pretrial and trial dates. Failure to timely file the Report may result in dismissal of this action without prejudice or the striking of Defendant's Answer. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (smom) TEXT **ONLY ENTRY**

Counsel confirms knowledge of Plaintiff's disadvantage as e communications were not granted yet

Service was mailed to you by the court, so you should receive this in a couple days.

Please read this important notice and confidentiality statement

From: Stephen Chapman <stefinchapman@outlook.com>

Sent: Monday, January 27, 2025 3:46 PM

To: Kristin A. Ingulsrud < kristin.ingulsrud@fmglaw.com> Subject: Re: Case No. 2:24-cv-10546 - Plaintiff's Statements

Caution: This email originated from outside of the FMG organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Kristin,

Thank you for your email. I understand the urgency, and I want to clarify my position regarding the Joint Rule 26(f) Statement.

The version I sent adheres to the framework and structure outlined in the court's order and appropriately reflects the Plaintiff's positions. The changes were made to ensure the report complies with both procedural requirements and the factual complexities of the case.

As you know, the case has encountered significant procedural challenges, largely stemming from the premature removal to federal court under "snap removal" tactics. This has resulted in jurisdictional conflicts and confusion, as the State court proceedings remain stayed pending the motion to remand. These issues have necessitated additional time and resources to address.

While I respect your position, I believe it's essential for the Joint Statement to accurately reflect these complications and ensure both parties' positions are presented in good faith to the Court. If there are specific points in the Plaintiff's portion that require adjustment, I'm happy to review them collaboratively.

I remain committed to resolving this promptly and working towards an equitable resolution. Please let me know if you'd like to discuss this further before filing.

Best regards,

Stephen Chapman, B.Sc., AA

Medical Device Sales Manager, Los Angeles CA

CI +1 619-550-7543

El Stefinchapman@outlook.com

Kristin A. Ingulsrud

Senior Counsel

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Please read this important notice and confidentiality statement

From: Stephen Chapman < stefinchapman@outlook.com >

Sent: Wednesday, January 15, 2025 4:53 PM

To: Kristin A. Ingulsrud < kristin.ingulsrud@fmglaw.com > Subject: Re: Chapman v. Horace Mann - Joint Rule 26(f) Report

Caution: This email originated from outside of the FMG organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Kristin,

Caution: This email originated from outside of the FMG organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Document 30

Dear Kristin,

All facts supporting proper joinder

Thank you for your email regarding the Second Amended Complaint (SAC) and the inclusion of Defendant Raymond Pruitt. In response to your position as stated in your email. I would like take this opportunity to clarify why Pruitt's inclusion in this case is both valid and material to the claims, thereby impacting diversity jurisdiction as follows:

1. Independent Liability of Pruitt

Raymond Pruitt played a direct and independent role in the alleged acts giving rise to this dispute. His involvement includes, but is not limited to:

- Policy Mismanagement: Pruitt's oversight and administration of the policy directly contributed to the systemic billing errors and conflicting communications cited in the SAC.
- False Assurances: Pruitt provided misleading assurances regarding the terms and adjustments of the policy, causing material harm to the Plaintiff.
- Decision-Making Authority: As the agent of record, Pruitt's decisions and actions are central to the allegations of negligence, bad faith, and fraud.

Pruitt's liability is distinct from that of Horace Mann as a corporate entity, and his inclusion as a defendant is based on substantive claims directly tied to his conduct.

2. Local Jurisdiction

Pruitt's residency in California establishes him as a citizen of this forum state. Under the forum defendant rule codified in 28 U.S.C. § 1441(b)(2), removal is prohibited when any properly joined and served defendant is a citizen of the forum state.

- Horace Mann's incorporation status as a foreign corporation is irrelevant to this analysis, as Pruitt's inclusion prevents removal based on diversity jurisdiction.
- The SAC explicitly identifies Pruitt's California residency, further supporting Plaintiff's argument that diversity jurisdiction is destroyed.

3. Challenges to Fraudulent Joinder

The inclusion of Pruitt is not an attempt to defeat jurisdiction but is grounded in substantive and material claims directly related to his conduct.

- Plaintiff has articulated specific allegations against Pruitt, including his failure to manage the policy appropriately and his role in perpetuating billing errors and false representations.
- These claims are well-supported by evidence, including internal communications, billing notices, and correspondence involving Pruitt.
- Courts have consistently rejected claims of fraudulent joinder where substantive allegations exist against a non-diverse defendant.

In light of the above, Pruitt's inclusion in the SAC is proper and necessary for the adjudication of this matter.

I look forward to resolving these issues through the appropriate motions and ensuring clarity regarding the jurisdictional and substantive merits of the case.

Kindly,

Stephen Chapman

Plaintiff, In Pro Se

On notice, as the Plaintiff was put on notice by the court; (paraphrasing) "opposing counsel will use everything lawfully afforded to be victorious regardless of pro se status.

The extraordinary circumstance is the one we are in - which has been manufactured by the defense to undermine justice and advance through the process - without adhering to it.

From: Kristin A. Ingulsrud < kristin.ingulsrud@fmglaw.com >

Sent: Thursday, January 16, 2025 8:07:22 AM

To: Stephen Chapman < stefinchapman@outlook.com >

Subject: RE: Chapman v. Horace Mann - Joint Rule 26(f) Report

True in part, wholly misleading.

True: The position of bad faith denial of fact that the defense has chosen to

take

Misleading: Said Position only exists in a vacuum

Our position is that neither a state or federal court will recognize the SAC because it was not properly filed. And even if eventually filed, naming an employee of a foreign corporation does not automatically destroy diversity jurisdiction. We intend to comply with the court's order.

Kristin A. Ingulsrud

Senior Counsel

We disagree with your analysis regarding fraudulent joinder. Our position is that even if the case was remanded, Mr. Pruitt would likely be dismissed at the pleadings stage in state court, at which point the case would end up back in federal court after needless delay and expense to all parties.

More importantly at this time, we don't see it as affecting our duties under Rule 26.

Kristin A. Ingulsrud

designed to cast irreparable harm on the Plaintiff as the Plaintiff believes to be evident be the described optics of the Court inferred and implied within the civil minutes

Senior Counsel

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Please read this important notice and confidentiality statement

From: Stephen Chapman < stefinchapman@outlook.com >

Sent: Thursday, January 16, 2025 9:47 AM

To: Kristin A. Ingulsrud < kristin.ingulsrud@fmglaw.com > Subject: Re: Chapman v. Horace Mann - Joint Rule 26(f) Report From: Kristin A. Ingulsrud < kristin.ingulsrud@fmglaw.com >

Sent: Monday, January 27, 2025 10:23 AM

To: Stephen Chapman <<u>stefinchapman@outlook.com</u>>
Subject: RE: Case No. 2:24-cv-10546 – Plaintiff's Statements

Good Morning,

I'm not sure if you are referring to the Joint Statement, but if so, that is the document that I have been emailing about for the past couple weeks. Please let me know if I have authority to file the attached document. If you are a registered CM/ECF filer, I can file (with your permission) without your hand-signed signature. If you are not, please sign the "hand signature" version, scan and return.

Please let me know if you want us to file on your behalf by 2 p.m. so that we have time to get it filed today. If you do not intend to participate, please also let me know ASAP because then I need to redo this as a solo filing. Per the court's previous order, this is supposed to be a joint filing. The court has already reprimanded us once for not complying with this order.

Kristin A. Ingulsrud

Senior Counsel

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Please read this important notice and confidentiality statement

"I have no special talents, I am but only passionately curious."

-Albert Einstein

From: Kristin A. Ingulsrud < kristin.ingulsrud@fmglaw.com >

Sent: Monday, January 27, 2025 1:52 PM Misrepresentation of Facts

To: Stephen Chapman < stefinchapman@outlook.com> Subject: RE: Case No. 2:24-cv-10546 - Plaintiff's Statements

I've been attempting to get this done for weeks now. I don't know why you have created a new document that removes my client's positions and fails to comply with the Court's order. It is also already nearly 5 p.m. where my client is. We are not further revising Defendant's portions of the Joint Statement at this time.

Please sign the version I sent this morning by 2:30 p.m., otherwise we will proceed with our own separate statement and advise the court of your refusal to cooperate.

If it's not clear, you do not have our permission to file this document on our behalf.

Kristin A. Ingulsrud

I complied with the defendants request by 2 PM by position is not aligned in meeting the counsel's client's strategic endeavors | Nor am I obligated to a time zone where this matter does not sit.

This is an unlawful and brazen threat admitting retaliation and the intent to harm through legal ultimatum

Senior Counsel

Freeman Mathis & Gary, LLP

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Please read this important notice and confidentiality statement

From: Stephen Chapman < stefinchapman@outlook.com >

Sent: Wednesday, January 15, 2025 8:46 PM

To: Kristin A. Ingulsrud < kristin.ingulsrud@fmglaw.com > Subject: Re: Chapman v. Horace Mann - Joint Rule 26(f) Report

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> Plaintiff Proceeds to consider the ongoing conflicts but is ill advised by counsel

Hi Kristin,

This is what is creating chaos in my mind as we continue to venture into the Federal Orders - there the attached lies in active wait.

From an unexperienced perspective, the logic in continuing to comply with Federal Orders in the sequence required it would seem that filing a motion to leave in recognize the SAC would decrease procedural confusion and a very likely chance of redundant actions.

Document 30

To be frank, it seems as though we are playing house in an effort to sidestep the inevitable by ignoring the elephant in the room. What is the reason to do this? Knowing diversity is destroyed once the court is made aware. Therefore, remanded back to the State?

I'm not saying this is your intention; but I am saying you have a job to do and I see that, respect that; to this end, respectfully, so do I.

Stephen Chapman, B.Sc., AA

Medical Device Sales Manager, Los Angeles CA

C| +1 619-550-7543

E Stefinchapman@outlook.com

"I have no special talents, I am but only passionately curious."

-Albert Einstein

Misleading as proven by the counsels narrative to the court in stark contrast

From: Kristin A. Ingulsrud < kristin.ingulsrud@fmglaw.com >

Sent: Wednesday, January 15, 2025 5:04 PM

To: Stephen Chapman < stefinchapman@outlook.com > Subject: RE: Chapman v. Horace Mann - Joint Rule 26(f) Report

For now we just need to file the Joint Rule 26(f) Report, which we seem close to finishing. Also optional for you to fill out the plaintiff's column on Exhibit A if you have a preferred timeline.



RE: Case No. 2:24-cv-10546 - Plaintiff's Statements

From Kristin A. Ingulsrud <kristin.ingulsrud@fmglaw.com> Date Tue 1/28/2025 9:06 AM

Stephen Chapman <stefinchapman@outlook.com>

What is unacceptable is the defendant not responding to the stipulation requested by the Plaintiff over 2 weeks ago as a major proponent to how the rule 26 will be carried out

You sent a new document that was incorrectly formatted and inexplicably changed and/or removed my client's positions on certain issues. As a practical matter, your new document was also sent only 21 minutes before close of business where my client is located. You were given two weeks to make changes. 21 minutes is unacceptable

The document I formatted already allowed for your input as to each of the categories requested in the court's order. Since I did not receive your authorization to file, we proceeded to file on our client's behalf only.

I respectfully disagree on the source of the procedural challenges.

Kristin A. Ingulsrud

This seems to be counsels real point of contention, the deadline they chose does not meet their client's time/conditions

Senior Counsel

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